

**COMMUNITY UNIT SCHOOL DISTRICT NO. 2
CRAWFORD COUNTY ROBINSON, ILLINOIS
BOARD OF EDUCATION
REGULAR MEETING
SEPTEMBER 23, 2013
6:45PM – Budget Hearing
7pm – Regular Meeting**

BOARD MEMBERS PRESENT:

- 1. Dennis Inboden**
- 2. Larry Keeler**
- 3. Amy Stone**
- 4. Von Meeks**
- 5. Nancy Berty**

BOARD MEMBERS ABSENT:

- 1. Bill Ecton**
- 2. Stacey Shew**

ADMINISTRATORS PRESENT:

- 1. Josh Quick, Superintendent**
- 2. Jason Stark, WES Principal**
- 3. Kevin McConnell, LGS principal**
- 4. Craig Beals – Assistant NMS Principal**
- 5. Troy Hickey – RHS Principal**
- 6. Janis Loughery – Assistant principal RHS**
- 7. Jamie Rains – Special Services Director**

OTHERS ATTENDING:

- 1. Cindy Beard, CUSD #2 Treasurer**
- 2. Carla Sinclair, School Board Secretary**
- 3. Susan Trimble, CUSD#2 Bookkeeper**
- 4. Gary Oxford, CUSD #2 Bookkeeper**
- 5. Randy Harrison, News Media**
- 6. Chris Forde, Media**
- 7. Bob Coffman – CUTEA Representative**

President Inboden called the public hearing to order at 6:45pm for public comments on the FY14 Budget. There were no public comments on the budget. At 6:59 pm a motion was made by Meeks and seconded by Berty to close the public hearing. Roll call vote: Yeas: Keeler, Stone, Berty, Meeks, and Inboden. Nays – none. Motion carried.

President Inboden called the September regular board meeting to order at 7pm. After pledge and roll call, Inboden welcomed all attending.

CONSENT AGENDA

A motion was made by Keeler and seconded by Stone to approve the consent agenda (including prior minutes (August 19, 2013), Policy Committee minutes, Building & Grounds Committee minutes, Technology Committee minutes, September bills payable, treasurer's report, employee attendance report, student attendance report, employments, retirements, resignations, reassignments and student discipline. Roll call vote: Yeas- Keeler, Meeks, Berty, Stone, and Inboden. Nays – none. Motion carried.

UNIT #2 DISTRICT UPDATES/ PUBLIC COMMENT:

No comments from CUTEA.

OLD BUSINESS:

By consent motion, the Board approved the Application for Recognition of Schools.

By consent motion, the Board approved the FY14 budget.

By consent motion, the Board approved the Technology Loan Application.

By consent motion, the Board approved the compliance of web posting and transparency requirements.

By consent motion, the Board approved the fundraisers for the 2013/2014 school year for the district.

By consent motion, the Board approved the following Board Policy updates:

- **2:150 – School Board Committees**
- **5:20 – Workplace Harassment Prohibited**
- **2:170 – Procurement of Architectural, Engineering, and Land Surveying Services**
- **4:20 – Fund Balances**
- **6:10 – Educational Philosophy and Objectives**
- **6:30 – Organization of Instruction**
- **6:120 – Education of Children with Disabilities**
- **7:15 – Student and Family Privacy Rights**
- **7:30 – Student Assignment and Intra-District Transfer**
- **7:165 – School Uniforms**
- **7:210 – Expulsion Procedures**
- **7:230 – Misconduct by Students with Disabilities**
- **7:330 – Student Use of Buildings – Equal Access**
- **2:150AP – Superintendent Committees**
- **4:170AP7 – Targeted School Violence Prevention Program**
- **5:20AP – Sample Questions for Conducting the Internal Sexual Harassment in the Workplace Investigation**
- **7:180AP1 – Prevention, Identification, Investigation, and Response to Bullying and School Violence**
- **7:340AP1 – Student Records**
- **1:20AP – Checklist for Handling Intergovernmental Agreement Requests**
- **2:170AP – Qualification Based Selection**
- **4:80AP – Checklist for Internal Controls**
- **5:190AP – Plan to Ensure That All Teachers Who Teach Core Academic Subjects are Highly Qualified**
- **6:120AP – Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities**
- **7:250AP1 – Measures to Control the Spread of Head Lice at School**
- **8:25AP – Advertising and Distributing Materials in Schools Provided by Non-School Related Entities**

By consent motion, the Board approved the following employments:

- **Julie Dickerson/Stacey Mans – NMS Assistant Scholastic Bowl**
- **Andrew Flynn – NMS Scholastic Bowl**
- **Jamie Sexton – WES Dishwasher**
- **Pam Aten – Flex Bus Driver**
- **Babbie Stewart – Flex Bus Driver**
- **Darlene McQuaid – Flex Bus Driver**
- **Barb Hetzler – Flex Bus Driver**
- **Tara Weber – RHS Assistant Softball Coach**

- **Tim Gallion – Volunteer Assistant Boys’ Basketball**
- **Eric Friedman – Volunteer Assistant Boys’ Basketball**

By consent motion, the Board approved the following Reassignments:

- **Taffie Adams – Bus Driver – Regular Route**

By consent motion, the Board approved the following resignations:

- **Diana Thompson – NMS Assistant Scholastic Bowl**
- **Devan Fuller – NMS Scholastic Bowl**
- **Kelly Kamplain – RHS Lunchroom Supervisor**

By consent motion, the Board approved the following retirements:

- **Tonia Holt – Bus Driver – Regular Route – Effective 2/1/2014**
- **Mary Williamson – Bus Driver – Regular Route – Effective – 10/12/2013**

By consent motion, the Board approved the expulsion of student #216081 for the remainder of 2013-2014 school year and the entire 2014-2015 school year.

By consent motion, the Board approved the expulsion of student #217143 for the remainder of 2013-2014 school year with the expulsion be held in abeyance upon completion of the ROE12 ASSIST program.

A summary of the FY 2014 Audit was presented by Ann Marie Hopkins, Kemper CPA representative. She reported the audit was very clean. She commended the Central Office Staff on their financial controls and their cooperation. The Board commended Kemper CPA for the timely manner in which they conducted this year’s audit. A motion was made by Stone and seconded by Meeks to accept the Audit as presented. Roll call vote: Yeas- Stone, Meeks, Keeler, Berty, and Inboden. Nays – none. Motion carried.

The following policies were recommended for a first reading at the September 23, 2013 school board meeting:

- **2:105 – Ethics and Gift Ban**
- **2:120 – Board Member Development**
- **7:340 – Student Records**

These policy updates will be voted on at the October 21, 2013 Board Meeting.

ADMINISTRATOR'S REPORTS:

Superintendent Quick gave a brief overview of the committee meetings.

Superintendent Quick thanked all for their help during the recent prison escapee incident.

Superintendent Quick stated that 5 Board Members (Inboden, Meeks, Keeler, Stone, and Ecton) will be honored for their achievements at the District IASB Meeting on September 26, 2013 in Lawrenceville, Illinois.

Jason Stark, WES Principal, thanked Dennis Inboden and Von Meeks for helping with the 2nd Grade outing at Neil Pit. He stated that the students enjoyed their day and experiences.

At 7:14 pm, a motion to adjourn was made by Keeler and seconded by Berty. Roll call vote: Yeas- Berty, Stone, Meeks, Keeler, and Inboden. Nays – none. Motion carried.

The next regular school board meeting will be held on Monday, October 21, 2013 at 7:00pm at Washington Elementary School.

Dennis Inboden, School Board President

Carla Sinclair, School Board Secretary